

**STATE OF LOUISIANA  
OFFICE OF FINANCIAL INSTITUTIONS  
BATON ROUGE, LOUISIANA**

**APPLICATION FOR ADDITIONAL LOCATION LICENSE  
UNDER THE LOUISIANA CONSUMER CREDIT LAW**

**LICENSED LENDER  
INSURANCE PREMIUM FINANCE COMPANY  
DEFERRED PRESENTMENT AND SMALL LOANS**

**This application can only be submitted by entities that hold a current license  
and are applying for an additional location under the same legal entity.**

☐ A \$550 nonrefundable application fee per location, in the form of a check or money order payable to the Office of Financial Institutions.

☐ A completed, signed, Application. All blanks must be filled in (If N/A, so state)

A separate, complete Additional Location Application and appropriate fees must be submitted for each location applied for.

The license will be issued contingent upon the finding of a site survey. If the survey reveals an address other than the address provide in question 3, you will be charged a \$100 relocation fee. In addition, you may be ordered to cease lending activities or be required to relocate to another location, if the site survey reveals activities which violate LSA-R.S. 9:3515.

**It is a violation of state law to operate before a license is issued. Operating prior to the effective date on the face of the license may subject you to an enforcement action.**

**Contact person regarding this application: Destry Graves (225) 922-0638 or [dgraves@ofi.louisiana.gov](mailto:dgraves@ofi.louisiana.gov)**

**Applications submitted via U.S. Postal Service should use this address:**

**Office of Financial Institutions  
P. O. Box 94095  
Baton Rouge, LA 70804-9095**

**Applications submitted via overnight service or hand delivered should use this address:**

**Office of Financial Institutions  
8660 United Plaza Blvd – 2<sup>nd</sup> Floor  
Baton Rouge, LA 70809**

<b>REVISED 08/2007</b>		<b>STATE OF LOUISIANA ADDITIONAL LOCATION LICENSE APPLICATION</b>					
1.	Full legal name of applicant:			Parent No:			
2.	Trade name, dba, or assumed name of applicant, if applicable:			FED. TAX I.D.#:			
3.	Physical Address of Additional Location:						
	City:	State:		Zip Code:			
	Phone Number:		Fax Number:				
4.	Physical address of location at which the official books and records of this additional location are kept:						
	City:	State:	Zip Code:	Phone No:			
5.	<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"> <b>Type of Activity:</b>  <b>NON REAL-ESTATE LENDING</b>  <input type="checkbox"/> Consumer  <input type="checkbox"/> Insurance Premium Financing  <input type="checkbox"/> Small (Payday) </td> <td style="width: 33%;"> <b>MORTGAGE LENDING:</b>  <input type="checkbox"/> First Mortgage  <input type="checkbox"/> Second Mortgage  <input type="checkbox"/> Home Equity </td> <td style="width: 33%;"> <b>BROKERING:</b>  <input type="checkbox"/> First Mortgage  <input type="checkbox"/> Second Mortgage  <input type="checkbox"/> Non Real-Estate Consumer Loans </td> </tr> </table>				<b>Type of Activity:</b> <b>NON REAL-ESTATE LENDING</b> <input type="checkbox"/> Consumer <input type="checkbox"/> Insurance Premium Financing <input type="checkbox"/> Small (Payday)	<b>MORTGAGE LENDING:</b> <input type="checkbox"/> First Mortgage <input type="checkbox"/> Second Mortgage <input type="checkbox"/> Home Equity	<b>BROKERING:</b> <input type="checkbox"/> First Mortgage <input type="checkbox"/> Second Mortgage <input type="checkbox"/> Non Real-Estate Consumer Loans
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6.	Mailing address:						
	City:	State:		Zip Code:			
7.	Person authorized to answer questions pertaining to this application:						
	Name:		Contact Phone No.:				
	E-Mail Address:		Fax No:				
8.	Opening Date:						
<p>The license will be issued contingent upon the finding of a site survey. If the survey reveals an address other than the address provide in question 3, you will be charged a \$100 relocation fee. In addition, you may be ordered to cease lending activities or be required to relocate to another location, if the site survey reveals activities which violate LSA-R.S. 9:3515.</p> <p>The undersigned affirms that he/she has the authority to sign such application; all answers made in this application are true, correct, and complete and are made for the purpose of securing the license indicated herein. I understand that any false or fraudulent representation or substantial misrepresentation will be grounds for denial of this application or revocation of any license granted by the Louisiana Office of Financial Institutions, and could result in other legal action.</p> <div style="text-align: right; margin-top: 20px;"> <hr style="border: none; border-top: 1px solid black; width: 200px;"/>       Signature of Authorized Person   <hr style="border: none; border-top: 1px solid black; width: 200px;"/>       Title     </div>							

**STATE OF LOUISIANA  
OFFICE OF FINANCIAL INSTITUTIONS  
BATON ROUGE, LOUISIANA**

**DATE:** August 29, 2007

**POLICY NO. LL-02-07**

**Applications for Licensed Lenders with multiple locations**

**PURPOSE:**

To provide for an abbreviated application for licensed lenders opening additional locations.

**TO WHOM THIS REGULATION APPLIES:**

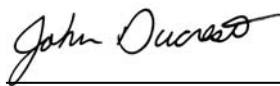
All Lenders subject to the licensing provisions of the Louisiana Consumer Credit Law.

**BACKGROUND:**

LSA-R.S. 9:3558(A) requires licensed lender applications to be filed in the manner prescribed by the commissioner and contain the information to evaluate the financial responsibility, character, and fitness of the applicant. The substance of this evaluation is the same for all applicants. Corporations and limited liability companies opening additional locations are currently required to provide the identical information previously submitted with the initial applications. Since no new information is obtained through redundant applications, an abbreviated application is appropriate and practical for such entities.

**SPECIFICS:**

Licensees opening additional locations under the same legal entity as initially filed are permitted to use the abbreviated application provided by the commissioner.



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John Ducrest  
Commissioner of Financial Institutions